

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
July 28, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:12 p.m. Other Commissioners in attendance were Steve Verduyn, Carol Fait and Pete Kumlien. Waukesha County Representative Karen McNelly, and Town of Mukwonago Representative David Dubey. Two residents and guest Bob Pakulski were present.

S. Barber acknowledges that the meeting was properly noticed.

Open Forum – Richard Jenks requested that the District put \$10,000 in 2006's budget for the development of a groundwater flow inset model. Form a consortium with Jean Bahr, Ken Bradbury, and Doug Cherkauer to do the research and enlist their graduate students. He would also like a date set for a Tour of the Lakes and the YMCA is interested in looking for a community service item that is lake orientated.

Announcements & Correspondence – S. Barber reported that he himself along with K. McNelly, P. Kumlien, Heidi Bunk, DNR Lake Specialist toured the lake and looked at the majority of the sensitive areas. They discussed areas in need of continued protection. SEWRPC will write the new Plan which needs DNR approval and will then be reviewed with PLMD's in-put for next year's harvesting permit.

S. Barber announced that there will be Harvester/Conveyor Committee of six people. The Committee will consist of two board members from PLMD, two board members from the Town of Mukwonago, and two board members from the Village of Mukwonago.

D. Dubey reported in a letter from the Town of Mukwonago to Attorney Andringa that the YMCA Camp will need an amendment to their existing conditional use permit for the actual municipal well.

Secretary's Report – Motion made to approve the minutes of July 7, 2005, by D. Dubey. Second by S. Verduyn, motion carried.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$7,842.18 and total deposits of \$3,214.14. **Motion** made by C. Fait to approve and pay the bills. Second by P. Kumlien, motion carried.

Well Update – K. McNelly stated that it doesn't matter how long the test takes, just so that the results from testing are accurate. Ideally this test should be done in January-February so that there is no re-absorption. Dick Jenks suggested once again putting money in budget for a good set of inset models that would be part of series that could interact with each other and interact with a broader regional model. Not only for this proposed well but also for any future growth. K. McNelly expressed that she would like to see the Town and Village of Mukwonago also be part of this.

Possible Closure of Harvesting Operations – S. Barber announced that the Harvester/Conveyor Committee will be meeting on August 10th at 7:00 PM at the Village Hall to discuss leaving the conveyor at the Blood Street site and/or other alternative sites. Carol Fait and Steve Barber were appointed from the PLMD to serve on this committee.

Harvesting Report – Bob Pakulski reported that harvesting operations are going well, although the erosion blanket at the end of Andrew Street does not allow the truck to back up far enough to haul full loads, therefore only half loads can be hauled at one time. S. Barber will inquire as to the possibility of the erosion blanket being able to be moved back a little further. Mr. Pakulski gave possible costs of having lakeside addresses for safety purposes. We need some volunteers that would be willing to post their address lakeside. The address labels may be supplied by the District. D. Dubey received a call from a riparian owner about the conveyor being moved on weekends from Blood Street. Every time the conveyor is moved the tires have to be put back on and we have to hire a truck to move it because it can't be done with the PLMD truck. This would be too costly, time consuming and require extra manpower. The board decided that the conveyor will remain on the lake shore during the weekends as it has in previous years.

Lake Safety & Patrol Report – D. Dubey presented the Lake Patrol Report from June 25th – July 23rd. During that time there were 20 citations for mostly slow-no-wake & PFD violations as well as 29 warnings given. On June 26th the 3rd annual free boat inspection took place with checking a total of 22 boats. There were 17 violations found and

of course no tickets issued. The 3 most common violations were; battery not covered or secured fire extinguishers empty or none, and either not enough PFDs, incorrect size for passengers and or poor condition. The boat safety class has 30 students this year, the largest they ever had.

Channel Monitoring – K. McNelly mentioned that a lake measuring stick will require a survey and probably will have to be placed by an engineer. S. Barber was going to ask if Andy Maney could help with this.

Lake Monitoring Report – Richard Jenks distributed to the board the last set of measurements at the July 7th meeting. Mr. Jenks and K. McNelly expressed their desire to be able to work with the YMCA Camp and supply them with a learning experience in water monitoring. C. Fait expressed her desire to see a lake mentoring program with the school age children in the district.

Annual Meeting Preparations – The Board discussed any other articles that could be inserted into the newsletter and corrections to the draft. The proposed 2006 budget was finalized. **Motion** made by C. Fait to authorize Gina Krause to send out Annual Meeting Notices, Agenda, and Budget. Second by P. Kumlien, motion carries.

Tour Request/Planning – K. McNelly stated that Heidi Bunk is willing to give a tour of the Phantom Lakes to the Town and Village of Mukwonago Board Members and the PLMD Board Members. This will be tentatively planned for September 1st. Richard Jenks stated that the Fox River Initiative has also showed an interest in having a tour of the Phantom Lakes.

New Business

Authorization of Audit Expenses – K. McNelly made a **Motion** to approve Jennifer Mickle to perform the audit of the PLMD's books of 2004. Second by S. Verduyn, motion carried.

At 10:35 p.m., D. Dubey moved to adjourn, second by S. Verduyn, motion carried.

Regular Meeting – The board will meet **Thursday, August 25, 2005** at the Mukwonago Town Hall at 7:00 p.m.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant